

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
AUGUST 18, 2015 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorBill Love
CouncillorTara Elwood
CouncillorDon McNair
CAOKathy Skwarchuk

ABSENT:

CouncillorAngela Duncan

CALL TO ORDER:

Mayor Benedict called the meeting to order at 7:01 P.M.

IN CAMERA: No In Camera session was held.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#135-15 MOVED BY Deputy Mayor Love that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#136-15 MOVED BY Councillor McNair that the minutes of the Regular Council Meeting of July 21, 2015 be adopted as presented.
CARRIED UNANIMOUSLY

#137-15 MOVED BY Deputy Mayor Love that the minutes of the Municipal Planning Commission Meeting of July 21, 2015 be adopted as presented.
CARRIED UNANIMOUSLY

#138-15 MOVED BY Councillor McNair that the minutes of the Special Council Meeting of August 10, 2015 be adopted as presented.
CARRIED UNANIMOUSLY

#139-15 **MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:**
MOVED BY Mayor Benedict that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:03 P.M.
CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:14 P.M.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

THINGS TO DO LIST:

#140-15 **AGLIPLEX SURVEY REVIEW COMMITTEE APPOINTMENT:**
MOVED BY Mayor Benedict that Council approve to appoint Diane Kroetsch to the Agliplex Survey Review Committee.
CARRIED UNANIMOUSLY

LARGE BIN CLEAN-UP 2015:

It was reported that the large bin clean-up held on June 27, 2015 was a success. Costs were down compared to prior years due to the metal going to the recycler. A total of 184 loads were brought in to the bins of which 87% was from Alberta Beach residents and 13% from the Summer Village of Sunset Point residents. The total costs were \$7,077.40 less \$507.33 brought in at the bin clean up and the balance was cost shared with the Summer Village of Sunset Point leaving a cost to Alberta Beach in the amount of \$5,265.96.

FINANCIAL:

LIST OF ACCOUNTS:

#141-15 MOVED BY Councillor McNair that the list of accounts in the amount of \$123,856.65 as attached be accepted for information.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

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COUNCILLOR ELWOOD:

LAC STE. ANNE FOUNDATION – Councillor Elwood gave a brief report on the last meeting.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the minutes of the August 12th meeting (attached).

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair gave a brief report on the last meeting.

DEPUTY MAYOR LOVE:

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Love reviewed and submitted report on the August 14th meeting (attached).

MAYOR BENEDICT:

Mayor Benedict reported he met with a few residents to discuss fire services and he also attended the bridge opening for the Summer Village of Val Quentin.

PATROL DEPARTMENT:

The Patrol Department submitted a report for Council's information which included statistical data on calls to service, violations issued and fine revenue.

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information on the 2015 Development Permits issued to date.

#142-15

MOVED BY Deputy Mayor Love that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY INITIATIVE FUNDING:

A letter was received from Alberta Municipal Affairs confirming the 2015 Municipal Sustainability Initiative capital funding in the amount of \$252,407.00 and operating funding in the amount of \$24,384.00.

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY INITIATIVE 2015 ALLOCATIONS:

Correspondence was received from Alberta Municipal Affairs confirming the approval of the Municipal Sustainability Initiative 2015 Allocations to Alberta municipalities.

ALBERTA RECYCLING – 2015 MUNICIPAL DEMONSTRATION PROJECT:

A letter and cheque in the amount of \$29,883.50 was received from Alberta Recycling to confirm the completion of the 2015 Municipal Demonstration Project for the pour in place surface on the main beach playground.

ACTION ON SMOKING & HEALTH (ASH) – MUNICIPAL OPTIONS TO REDUCE TOBACCO USE:

A letter was received from Action on Smoking & Health (ASH) with information on municipal options to reduce tobacco use as well as a sample bylaw for consideration.

CANADIAN FEDERATION OF INDEPENDENT BUSINESS – CFIB'S GOLDEN SCISSORS AWARD:

An open letter to all Alberta Mayors was received from the Canadian Federation of Independent Business regarding the CFIB's 5th Annual Golden Scissors Award nominations and red tape report card criteria.

FEDERATION OF CANADIAN MUNICIPALITIES – FCM NEWS JULY 20, 2015:

The Federation of Canadian Municipalities forwarded their FCM News of July 20, 2015 for information.

GFL ENVIRONMENTAL SOLID WASTE INC. – STANDSTONE ENVIRO-WASTE SERVICE LTD.:

A letter was received announcing that GFL Environmental Solid Waste Inc has acquired the shares of Standstone Enviro-Waste Service Ltd. effective July 1, 2015.

#143-15

REQUEST FOR QUOTE – SOLID WASTE, COMPOST & BLUE BAG RECYCLING PICKUP:

MOVED BY Mayor Benedict that Alberta Beach request a quote from GFL Environmental Solid Waste Inc. for solid waste, compost and blue bag recycling pickup and further that the public works department provide a cost breakdown on the current services.

CARRIED UNANIMOUSLY

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LAC STE. ANNE COUNTY – 50TH ANNIVERSARY SPONSORSHIP:

A letter was received from Lac Ste. Anne County to thank Council for the support in their 50th Anniversary celebration with the purchase of a bronze sponsorship.

LAC STE. ANNE COUNTY – 50TH ANNIVERSARY COMMUNITY CELEBRATION:

Correspondence was received from Lac Ste. Anne County outlining the list of events for their 50th Anniversary Community Celebration being held on August 29th, 2015.

LAC STE. ANNE COUNTY – BUSINESS RECOGNITION PROGRAM:

A letter was received from Lac Ste. Anne County regarding the Business Recognition Program which recognizes the successful businesses within the Lac Ste. Anne County borders.

#144-15

LAC STE. ANNE COUNTY BUSINESS RECOGNITION PROGRAM NOMINATION:

MOVED BY Deputy Mayor Love that Council nominate Beachside Market for Lac Ste. Anne County's Business Recognition Program.

CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – FCSS BOARD RESTRUCTURE:

A letter was received from Lac Ste. Anne County advising on an administrative meeting to be held on September 2nd, 2015 regarding the County's amalgamated FCSS Board Restructure.

LAC STE. ANNE COUNTY – AMENDMENTS TO MUNICIPAL DEVELOPMENT PLAN & LAND USE BYLAW:

Lac Ste. Anne County forwarded notification that as a result of their public hearing and open houses they have amended their draft bylaws for the amendments to their Municipal Development Plan & Land Use Bylaw.

STONY PLAIN & DISTRICT CRIME PREVENTION ASSOCIATION – PIG ROAST & DANCE:

An invitation was received from the Stony Plain & District Crime Prevention Association for their Pig Roast & Dance being held on September 26th, 2015.

FEDERATION OF CANADIAN MUNICIPALITIES – PRESIDENT'S CORNER UPDATE:

The Federation of Canadian Municipalities forwarded their President's Corner Update for information.

FEDERATION OF CANADIAN MUNICIPALITIES – FCM'S PLAN FOR STRENGTHENING RURAL CANADA:

The Federation of Canadian Municipalities forwarded FCM's Action Plan for Strengthening Rural Canada that outlines the solutions from their 2015 election platform to build more prosperous rural communities.

FEDERATION OF CANADIAN MUNICIPALITIES – FCM NEWS AUGUST 20, 2015:

The Federation of Canadian Municipalities forwarded their FCM News of August 20, 2015 for information.

THE TERRY FOX FOUNDATION – 2015 TERRY FOX FOUNDATION MAYOR'S CHALLENGE:

An invitation was received from the Terry Fox Foundation to participate in the 2015 Mayor's Challenge to celebrate the 35th anniversary of the Marathon of Hope in which the Mayors across the country are being tasked to raise one dollar for each person in their community.

HELP INTERNATIONAL – HELP INTERNATIONAL FALL 2015 SHELTERBELT PROGRAM:

Correspondence was received from Help International announcing the fall 2015 Shelterbelt Tree Program along with a catalogue and order form.

ALBERTA MUNICIPAL AFFAIRS – 2015/16 FIRE SERVICES AND EMERGENCY PREPAREDNESS PROGRAM GRANT:

Correspondence was received from Alberta Municipal Affairs announcing the 2015/16 Fire Services and Emergency Preparedness Program Grant, the purpose of which is to facilitate training for fire service and municipal emergency response personnel and volunteers.

#145-15

MOVED BY Councillor Elwood that the correspondence be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

ALBERTA BEACH & DISTRICT AMATEUR SOFTBALL ASSOCIATION – FUNDRAISING EVENT & GOLF TOURNAMENT:

#146-15

MOVED BY Deputy Mayor Love that Council approve to support the Alberta Beach & District Amateur Softball Association by donating 2 golf shirts and towels to the fundraising event and golf tournament and further that Council approve the purchase of 2 golf registrations.

CARRIED UNANIMOUSLY

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#147-15

KAREN CAMPBELL – CAMPGROUND CABIN RENTAL:

MOVED BY Councillor McNair that the request from Karen Campbell to rent the campground cabin from October 1, 2015 to April 30, 2016 be approved at a monthly rate of \$800.00 per month which include: utilities and further that a one month damage deposit be required.

CARRIED UNANIMOUSLY

NEW BUSINESS: None.

IN CAMERA MOTIONS: None.

ADJOURNMENT:

The meeting adjourned at 9:00 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk